

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

January 20, 1998

Work Sessions
Court & Office Building - 4th Floor Conference Room
1:00 p.m.

- 12:00 pm Auditors Work Session for Presentation of FY97 Annual Report
- 12:30 pm Proposed Opening Burning Ordinance Amendment / Service Districts
- 1:00 pm Presentation of Fauquier County Public Library Annual Report
 (FY '97)
- 1:15 pm Soil and Erosion Program Update
- 1:30 pm Fire & Rescue Budget Meeting for FY98 and FY99
- 2:30 pm Capital Improvements Plan for FY 1999-2004
- 3:00 pm Community Services Board Work Session on Didlake Transportation
- 3:30 pm Helmick Site Visit
- 4:30 pm Executive Session

Regular Session
Warren Green Building
6:30 p.m.

- 1. Pledge of Allegiance
- 2. Adoption of the Agenda
- 3. Citizens Time
- 4. Citizens of the Year
- 5. Consent Agenda
 - a. Minutes of the January 6, 1998 Board of Supervisors Meeting
 - b. Resolution Authorizing County Administrator to Execute the Airport Improvement Program Grant Master Agreement

- c. A Resolution in Support of an Increase to the Minimum Funding Levels for Planning District Commissions
 - d. A Resolution to Amend the Professional Services Agreement with Campbell & Paris Engineers, P.C. to Include Task 3, Phase II Land Acquisition for Warrenton-Fauquier Airport
 - e. A Resolution to Revise Personnel Policy Section #2, Leave Paragraph XXIV, Leave without Pay, and Paragraph XXXIV, Civil Leave.
 - f. A Resolution to Authorize Filling a Vacant County Funded Position During the Hiring Freeze
 - g. A Resolution Calling on the 1998 Virginia General Assembly to Continue Funding Patient Care at Piedmont Geriatric Hospital
 - h. A Resolution to Authorize the Hiring of Litigation Counsel for Airport Expansion Project
 - i. A Resolution to Authorize the County Administrator to Advertise a Public Hearing to Consider a Request from the Mosby Heritage Area Association to Request the Commonwealth Transportation Board to Establish a Transportation Enhancement Improvement Project for the Mosby Heritage Area Signage Project
 - j. A Resolution to Authorize the County Administrator to Advertise a Public Hearing to Consider Requesting the Commonwealth Transportation Board to Establish a Transportation Enhancement Improvement for the Salem Meetinghouse Project
6. Special Exception - Helmick Alternative Wastewater System
7. A Resolution Authorizing the Chairman of the Fauquier County Board of Supervisors to Execute a Deed Donating Lots 11 and 12 and a portion of Lots 18 and 6B of the Fletcher Subdivision to the Fauquier Family Shelter Services, Inc.
8. Supervisors Time
9. Announcements

*Public Hearings
Warren Green Building
7:00 p.m.*

- a. Proposed Boundary Line Adjustment between Stafford County and Fauquier County
- b. Zoning Ordinance Text Amendment to Article 10, Nonconformities, Section 101
- c. Special Exception - Ardmore Bed and Breakfast
- d. Special Exception - Hunter's Head Restaurant